

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

GERALD GEORGE, et al.,)	
)	
Plaintiffs,)	
)	
v.)	Case No. 08 CV 3799
)	
KRAFT FOODS GLOBAL, INC., et al.;)	Judge Ruben Castillo
)	
Defendants)	

DEFENDANTS' NOTIFICATION AS TO AFFILIATES

Defendants, Corporate Employee Plans Investment Committee of the Board of Directors of Altria Group, Inc. and Altria Corporate Services Inc., pursuant to Fed. R. Civ. P. 7.1 and Local Rule 3.2, state as follows:

1. Altria Group, Inc. has no parent corporation and no entity owns more than 5% of its stock.
2. Altria Corporate Services, Inc. (now known as Altria Client Services, Inc.) is a wholly-owned subsidiary of Altria Group, Inc.

Respectfully submitted,

CORPORATE EMPLOYEE PLANS INVESTMENT
COMMITTEE OF THE BOARD OF DIRECTORS OF
ALTRIA GROUP, INC. and ALTRIA CORPORATE
SERVICES INC.

Dated: July 23, 2008

By: /s/ Catherine W. Joyce
One of Defendants' Attorneys

Catherine W. Joyce
Michael P. Roche
WINSTON & STRAWN LLP
35 West Wacker Drive
Chicago, Illinois 60601
(312) 558-5600
cjoyce@winston.com

CERTIFICATE OF SERVICE

The undersigned counsel for the Altria Defendants hereby certifies that he caused a true and correct copy of the foregoing Unopposed Motion for an Extension of Time to be served upon the following counsel of record:

Nelson G. Wolff
Troy A. Doles
Schlichter, Bogard & Denton
100 South Fourth Street
Suite 900
St. Louis, Missouri 63102
nwolff@uselaws.com
tdoles@uselaws.com

Ronald J. Kramer
Ian H. Morrison
Amanda A. Sonneborn
Sam Schwartz-Fenwick
SEYFARTH SHAW LLP
131 South Dearborn Street, Suite 2400
Chicago, IL 60603
rkramer@seyfarth.com
imorrison@seyfarth.com
asonneborn@seyfarth.com
sschwartz@seyfarth.com

by electronic filing, this 23rd day of July, 2008.

/s/ Catherine W. Joyce